

MUNICIPAL OFFICE
Mary Hanstad, Clerk / Deputy Treasurer
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Ordinances #:



Resolution #:
Start #: 2006-52 & 2006-65

August 1, 2006
NOTICE OF REGULAR BOARD MEETING – AGENDA

Opening Regular Meeting @ 6:30 P.M.

- FIRST:** Call to order – Pledge of Allegiance
- SECOND:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD:** Presentation of petitions, memorials, remonstrance, resignations, and other communications.
- FOURTH:** Reports from Committees. First from standing Committees.
- Economic Development and Redevelopment
 - Public Safety and Health
 - Community Events, Beautification and Cultural
 - Administration, Personnel, Policy and Legal
 - Finance and Budgetary
 - Review Payables
 - Resolution # 2006-65- Resolution by the Public Safety and Health Committee Authorizing Entering an Agreement with the Wolter Power Systems in Regard to Generator Maintenance for the Years 2006, 2007, and 2008
 - Public Works and Capital Improvement
 - Storm Water Management
 - Water and Waste Water
 - Resolution # 2006-52- Authorizing the Purchase and Installment of a Flow Meter to Service
 - Report from Public Safety Director
 - Report from Engineer
 - Report from Administrator
 - Report from Department of Public Works
- FIFTH:** Suspension of the rules, PUBLIC COMMENT PERIOD.
- SIXTH:** Motion: Pay all bills per Finance & Budgetary Committee

- SEVENTH: RESOLUTION 2006-65- Resolution by the Public Safety and Health Committee Authorizing Entering an Agreement with the Wolter Power Systems in Regard to Generator Maintenance for the Years 2006, 2007, and 2008.
- EIGHTH: Old Business-
- NINTH: New Business
Building Safety Technician Hire
- TENTH: Adjourn